NOTICE OF THE EXECUTIVE COMMITTEE MEETING OF THE ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Executive Committee of the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, September 9, 2011, at 8:00 a.m., at the APAAC Office, which is located at 1951 W. Camelback Road, Suite 202, in Phoenix. The toll free call in number to appear telephonically is **1-877-326-0664** and the meeting room number is *4155900*. (Be sure to include the * key before and after the meeting room number.)

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for this meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Executive Committee members:

Derek Rapier, APAAC Chairman Daisy Flores, APAAC Vice-Chairman James Walsh, LPC Chair Sheila Polk, Personnel Chair Tobin Sidles, Training Chair

If Needed: Barbara LaWall, Ad Hoc Aaron Carreon-Ainsa, Ad Hoc Jon Smith, Ad Hoc

- 1. <u>Personnel Matters</u>: Discussion and possible action regarding the evaluation of the Executive Director.
- 2. <u>Executive Session:</u> Pursuant to ARS § 38-431.03(A)(1), the committee may discuss the evaluation of the Executive Director.